

PRESENTATION OF PROCLAMATION TO DR. EBENEZER BUSH

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

1. Application of Whalen Restaurants, Inc., dba The El Dorado Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 3014-C Studebaker Road. (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS: 5:00 P.M.

2. Application of Efren P. German, dba Dine 'N' Grill Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1320 W. Willow Street, Suite A. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

3. Appeal of Ignacio A. Tan from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 1118 E. 7th Street. (Case No. 5270-10-97) (Report of Director of Planning and Building) (Planning and Building) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 23)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 4,5,8)
5. **SET DATE OF HEARING** for Tuesday, January 6, 1998, at 5:00 P.M., on the appeal of William H. Burford from the decision of the Board of Examiners, Appeals and Condemnation concerning property located at 1155 Locust Avenue (Project No. 238606). (City Clerk) (District 1)
6. **DECLARE** three parcels of former Pacific Electric Railroad Right-of-Way northeast of 7th Street and Bennett to Loma Avenue as surplus and **AUTHORIZE CITY MANAGER** to execute an Exclusive Right to Negotiate Agreement with PERC, a California LLC, for the purchase and development of City property along the former Pacific Electric Right-of-Way. (Community Development) (Districts 3,4)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a consulting services contract with Economic Development Systems (EDS) for professional services related to the identification and recruitment of retail tenants and investors for areas of the City as opportunities occur through the Department of Community Development. (Community Development)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Nos. 23139, 23140, 23141 and 23144 for furnishing and delivering copier equipment, maintenance and supplies, to exercise the renewal option of said contracts and extend the term for one year, commencing January 1, 1998 through December 31, 1998, and add to the total purchasing authority an amount not to exceed \$1,200,000 for the fifth year of the contracts. (Financial Management)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 24333 for furnishing and delivering rock, sand and crushed aggregate base, to exercise the renewal option of said contract and extend the term for one year, commencing January 1, 1998 through December 31, 1998, and add to the total purchasing authority an amount not to exceed \$325,000 for the second year of the contract. (Financial Management)
10. **APPROVE** and file the Statement of Investment Policy for Calendar Year 1998 pursuant to Section 53646(a) of the California Government Code. (Financial Management)
11. **ADOPT** specifications for furnishing and delivering a lift for boarding airline passengers with mobility impairments and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00898) (Financial Management)

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- 12. **AUTHORIZE CITY MANAGER** to execute amendment to Operating Agreement with Ace Parking Management, Inc. to extend the term of the agreement to January 14, 1999. (General Services)
- 13. **AUTHORIZE CITY MANAGER** to file an application and sign all documents, including an agreement with Los Angeles County Probation Department as lead agency for the Multi-Agency At Risk Youth Committee (MAARY-C) Project. (Health and Human Services)
- 14. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,000 in compliance with Appeals Board order for claim of Georgette Buchanan. (Law)
- 15. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,380 in compliance with Appeals Board order for claim of Claudia Parker; and \$20,131 for claim of Gary Whinery. (Law)
- 16. **ACCEPT** donation of bicycle/pedestrian bridge from Queensway Bay contractor C.A. Rasmussen, Inc. (Parks, Recreation and Marine)
- 17. **AUTHORIZE CITY MANAGER** to execute License Agreement with Cynthia A. Burgoyne, dba A Prime Time Limousine Service, for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
- 18. **AUTHORIZE CITY MANAGER** to execute License Agreement with Lake Forest Limousine, Inc., for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
- 19. **ADOPT** Plans and Specifications No. R-6354 for Improvement of Los Coyotes Diagonal between Willow Street and Woodruff Avenue and **AUTHORIZE CITY MANAGER** to advertise for bids and execute Program Supplemental to Local Agency - State Agreement No. 07-5108. (Public Works) (District 5)
- 20. **RECEIVE AND FILE** Annual Report of the Citizen Police Complaint Commission.
- 21. **APPROVE** Proclamation commending Dr. Ebenezer Bush for his tireless dedication to this community and congratulating him for his accomplishments.

FOR FILING:

- 22. Copies of Minutes:
Civil Service Commission, November 12 and 26 and
December 3, 1997
Harbor Commission, December 8, 1997

DAMAGE CLAIMS:

- 23. **REFER TO CITY ATTORNEY** the following damage claims:

Ramon Arzate	\$	2,698.00
Demar Frasier, Ardell Brady, Michael Brady, Fontay Brady, Jenette Bearden		250,000.00
Clinton E. Godown		450.00
Xochitl Gonzalez, Gabriela Valenzuela,		Amount Unknown

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Frida Valenzuela, Gabriel Valenzuela	
Homestead Hospice & Shelter	410.00
Lisa Johnson	Amount Unknown
Sonja Jones	1,000,000.00
Leo Leoutsakos	1,500.00
Linda-Jo Logan	250,000.00
Wilbur W. Lorbeer	1,736.45
Gerald Louis Nader	Amount Unknown
Mark R. Ochoa	5,009.98
James M. Patterson	1,168.28
Rodolfo Recalde	1,927.68
Penelope Sherwin	Amount Unknown
James B. Udo	198.55
Leona J. Utu	459.75
John Van Blom	403.42
Alvin Villanueva	1,854.60

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- 24. Mayor Beverly O'Neill, regarding proposed City of Long Beach/Smithsonian Institution affiliation.

- 25. Vice Mayor Doris Topsy-Elvord, Sixth District, presenting Polytechnic High School Art Department Holiday Greeting Card Competition winners and honorable mentions.

- 26. Councilmember Jenny Oropeza, First District, reporting on National League of Cities Annual Conference held December 1-7, 1997.
Suggested Action: Receive and file.

- 27. Councilmember Alan S. Lowenthal, Second District, regarding debris in Harbor from the Los Angeles River.
Suggested Action: Refer to Tidelands and Harbor Committee to plan the convening of a working group of state legislators, elected officials from upstream cities, and county supervisors with a goal to increase awareness and identify potential long term solutions to debris from the Los Angeles River.

- 28. Councilmember Alan S. Lowenthal, Second District, regarding update on 710 Freeway.
Suggested Action: Receive and file update and continue to follow the progress of beautification efforts via quarterly reports.

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29. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding an ordinance prohibiting overnight parking on public streets of vehicles used in operation of business be received; and the investigation of Zoning Code amendments addressing modifications to the commercial use tables, parking requirements, and nonconformities and the creation of amortization criteria relating to the operation of commercial uses incorporating fleet operations referred to the City Planning Commission.

Suggested Action: Concur in recommendation of Committee.

30. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding lack of screening by the Housing Authority of people being issued Section 8 Housing vouchers in Long Beach be received; SB 327 supported; the matter referred to the Legislation and Environmental Affairs Committee; and support requested from State Senator Betty Karnette.

Suggested Action: Concur in recommendation of Committee.

31. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding Homeless Services Advisory Committee responding to the encampment and panhandling ordinance be received and referred to the Public Safety Committee for consideration with the proposed ordinance prohibiting aggressive panhandling.

Suggested Action: Concur in recommendation of Committee.

32. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding Housing Incentive Program for Public Safety Employees be received and the Housing Incentive Program for Public Safety Employees approved with the following additions: (1) the Economic Development and Finance Committee would review the pilot program in one year; and (2) the program utilized only after completion of employee's probation.

Suggested Action: Concur in recommendation of Committee.

RESOLUTIONS:

33. Approving and authorizing the destruction of certain records, papers and writings by the Law Department. (City Clerk)

Suggested Action: Adopt Resolution.

ORDINANCES:

34. Amending the Long Beach Municipal Code, relating to hotel and motel rentals. (Law)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
35. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 5)
Suggested Action: Declare Ordinance read and adopted as read.
36. Amending the Long Beach Municipal Code, relating to traffic control. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

37.
38.
39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 10:00 A.M. (No Business)
Personnel and Civil Service Committee at 11:30 A.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG

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